

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

18 U.S.C. § 1028(a)(4) - Possession of an Identification Document with Intent to Defraud the United States (Class A Misdemeanor)

☐ Petty  
☐ Minor  
☒ Misdemeanor  
☐ Felony

 PENALTY: Maximum prison term of one year  
 Maximum fine of \$100,000  
 Maximum supervised release term of one year  
 Mandatory \$25 special assessment fee

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

**DEFENDANT - U.S.**
 FRANCISCO JAVIER VELASQUEZ-MORENO, a/k/a Osvaldo  
 Rivera-Garcia

DISTRICT COURT NUMBER

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Diplomatic Security Service, Department of State

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

3-08-70178 JCS

 Name and Office of Person  
 Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.  
 Attorney (if assigned) WENDY M. THOMAS
**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge
 5) ☐ On another conviction } ☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges  
 If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Bail Amount: \_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

JOSEPH P. RUSSONIELLO (CABN 44332)  
United States Attorney

FILED  
08 MAY -7 AM 11:09  
U.S. DISTRICT COURT  
SAN FRANCISCO, CALIFORNIA

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

FRANCISCO JAVIER VELASQUEZ-MORENO,

a/k/a Osvaldo Rivera-Garcia,

Defendant.

No.

VIOLATION: Title 18, United States Code,  
Section 1028(a)(4) – Possession of an  
Identification Document with the Intent to  
Defraud the United States (Class A  
Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about April 12, 2007, in the Northern District of California, the defendant,

FRANCISCO JAVIER VELASQUEZ-MORENO,  
a/k/a Osvaldo Rivera-Garcia,


knowingly possessed an identification document, that was not issued lawfully for the defendant's  
use, to wit: a California Identification Card (No. D7360700), bearing the name of


INFORMATION

1 Osvaldo Rivera-Garcia, with the intent that such document be used to defraud the United States,  
2 in violation of Title 18, United States Code, Section 1028(a)(4), a Class A Misdemeanor.

3  
4 DATED: March 25, 2008

JOSEPH P. RUSSONIELLO  
United States Attorney

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8 KYLE F. WALDINGER  
Deputy Chief, Major Crimes Section

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10 (Approved as to form: 

11 WENDY THOMAS  
Special Assistant United States Attorney

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